

OVANA ASC Monthly Meeting

Date: 2/22/26

- Chair open the meeting @ 2p with the Serenity Prayer.
- Are there are any inexperienced GSR's or Visitors? Derek, Matt and Annie
- Someone please read 12 Traditions: Matt; 12 Concepts: Jason; Service Prayer: Shea

Roll Call

Service Position/Homegroup	Present	Absent
Chair - Kristin F	*	
Vice Chair - Casey H.		*
Secretary - Kelly H.	*	
Treasurer - Charlie W.	*	
RCM - Joy F.	*	
RCMA - Open		
Literature - Erin W.	*	
H&I - Shea B.	*	
Activities - Lisa B.	*	
Webmaster - Steve O.	*	
P&P - Open		
Public Relations - Open		
Clean Connections		*
Dope-or-Us		*
Home Sweet Home	*	
Hope for Us	*	
Recovering Minds	*	
Release the Control	*	
Searching for Serenity		*
Spiritual Travelers		*
The Stepping Up Group	*	
Sweet Surrender	*	
The Next Right Thing	*	
Women's Power Within	*	

Currently 12 home groups in OVANA with voting status. Official Quorum is 6.

There are 8 home groups present today making the 80% modified consensus 6 home groups.

Last month's minutes read by: Kelly H. Any Corrections: No corrections

Subcommittee Reports

Chair: No report

Vice Chair: Absent - will send letter

Secretary: No report



Treasurer:

Hello family,

- The current bank balance is \$3,461.12 and we have \$3.46 on hand
- I was able to get budgets from the subcommittee chairs and have drafted the budget for homegroup approval
- I rolled up all the quarters we had and included it in the deposit with the home group donations and 7th tradition

FIRST SAVINGS		CHECKING DEPOSIT		FSCD
BANK		<input checked="" type="checkbox"/> CASH	144 00	
SIGN HERE FOR CASH RECEIVED (IF REQUIRED)		DEPOSIT	1548	25 00
NAME <u>Charles Willis</u>		SUB TOTAL	169 00	
DATE <u>2/21/2026</u>		RESERVED	0 00	
ACCOUNT NUMBER		NET DEPOSIT \$	169 00	
1 776 29 1287				

Bank Statement (NOTE: January area was in February so we don't have any transactions on bank statement):

 301 Southern Indiana Avenue Jeffersonville, IN 47130	Account Number: XXXXXX1287 Statement Date: 01/30/2026 Statement Thru Date: 02/01/2026 Check/Items Enclosed: 0 Page: 1																
00001586 T12820DDA01312601004 01 000000000 0000000 002 OHIO VALLEY AREA OF NARCOTICS ANONYMOUS 905 FENLEY AVE LOUISVILLE KY 40222-4447	Customer Service Information Phone: 1-833-372-4968 Mailing Address: 301 Southern Indiana Avenue, Jeffersonville, IN 47130 Visit Us Online: www.fsbbank.net Email: info@fsbank.net Find Us On: 																
SMALL BUSINESS CHECKING Account Number: XXXXXX1287 Account Owner(s): OHIO VALLEY AREA OF NARCOTICS ANONYMOUS	Balance Summary <table border="1"><tr><td>Beginning Balance as of 01/01/2026</td><td>\$3,292.12</td><td>Service Charges for Period</td><td>\$0.00</td></tr><tr><td>+ Deposits and Credits (0)</td><td>\$0.00</td><td>Average Balance for Period</td><td>\$3,292</td></tr><tr><td>- Withdrawals and Debits (0)</td><td>\$0.00</td><td>Minimum Balance for Period</td><td>\$3,292</td></tr><tr><td>Ending Balance as of 01/31/2026</td><td>\$3,292.12</td><td></td><td></td></tr></table>	Beginning Balance as of 01/01/2026	\$3,292.12	Service Charges for Period	\$0.00	+ Deposits and Credits (0)	\$0.00	Average Balance for Period	\$3,292	- Withdrawals and Debits (0)	\$0.00	Minimum Balance for Period	\$3,292	Ending Balance as of 01/31/2026	\$3,292.12		
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- Withdrawals and Debits (0)	\$0.00	Minimum Balance for Period	\$3,292														
Ending Balance as of 01/31/2026	\$3,292.12																

Transactions:

Date	Payee	For	Budget	In	Out
2/1/2026	Next Right Thing	ASC Donation	Income	\$20.00	
2/1/2026	Stepping Up Group	ASC Donation	Income	\$20.00	
2/1/2026	Home Sweet Home	ASC Donation	Income	\$25.00	
2/1/2026	Women's Power Within	ASC Donation	Income	\$60.00	
2/1/2026	7th Tradition	7th Tradition	Income	\$20.00	
2/1/2026	Floyd County Token Club	Rent	Rent		\$20.00
Totals				\$145.00	\$20.00

Thanks for allowing me to serve,
Charlie

Budget Year

2026

Item	2026 Yearly Total	2025 Year Budget	Difference from 2025	Notes
PO Box	\$150.00	N/A	N/A	N/A due to no budget being approved in 2025
Bluehost, Website	\$150.00	N/A	N/A	
Rent FCTC	\$360.00	N/A	N/A	
Hed phone	\$60.00	N/A	N/A	
Donation to a new home group	\$80.00	N/A	N/A	
Meeting Schedules	\$560.00	N/A	N/A	
Total fixed Expenses	\$1,360.00	N/A	N/A	

Item	2026 Yearly Total	2025 Year Budget	Difference from 2025	Notes
HR 1	\$800.00	N/A	N/A	No PR Chair. Will need to have a separate proposal if/when one is elected to modify budget. There is an existing \$295.02 in the PR budget from KRSCNA
PR	\$0.00	N/A	N/A	
Activities Seed Money	\$1,300.00	N/A	N/A	
RCM Travel Reimbursement	\$250.00	N/A	N/A	
Total Variable Expenses	\$2,350.00	N/A	N/A	

Item	Total In	Notes
Activities Income	\$1,206.11	
7th Tradition at ASC	\$162.00	
Home Group Donations	\$2,135.85	
Other	\$0.00	
Total Income	\$3,503.96	

Totals	2025 Budget Yearly Total	2026 Budget Total	Difference between 2025 Income and 2026 Budget
2025 Budget Yearly Total	N/A		
2025 Income	\$3,503.96		
2026 Fixed Expenses	\$1,360.00		
2026 Variable Expenses	\$2,350.00		
2026 Budget Total	\$3,710.00		
Difference between 2025 Income and 2026 Budget	N/A		(\$206.04)

Proposed Budget needs to go back to homegroups for vote.

Literature: Hello OVANA,

Here is the latest account information-

Current balance: \$604.82

Literature order from 2/3: \$700.43

Deposit on 2/2: \$372.59

In Loving Service

Erin W

[← Back](#) **Account**

« **\$604.82** »

Available balance

Note: Available balance includes memo posted activity.

LAST 5 TRANSACTIONS

[View All](#)

POS Purchase Non-PIN

NAWSUS 818-773-9999 CA

-\$700.43

*******3109 02/02 03:09**

\$604.82

02/03/2026

Deposit

\$372.59

02/02/2026 

\$1,305.25

The order number is: 1058845

Item No.	Title	Price	Quantity	Total excl. tax
<u>KEYTAGS</u>	<u>Recovery Keytags</u>			
	<i>English-Black-Multi-year</i>	\$0.64	25	\$16.00
	<i>English-White-Welcome</i>	\$0.64	25	\$16.00
	<i>English-Blue-6 months</i>	\$0.64	40	\$25.60
	<i>English-Yellow-9 months</i>	\$0.64	25	\$16.00
	<i>English-Red-90 days</i>	\$0.64	40	\$25.60
	<i>English-Orange-30 days</i>	\$0.64	60	\$38.40
	<i>English-Moonglow-1 year</i>	\$0.64	30	\$19.20
<u>1400</u>	<u>The NA Step Working Guides</u>	\$11.60	15	\$174.00
<u>2110</u>	<u>Group Treasurer's Workbook</u>	\$2.50	3	\$7.50
<u>1102</u>	<u>Basic Text Softcover</u>	\$15.65	3	\$46.95
<u>1101</u>	<u>Basic Text Hardcover</u>	\$15.65	15	\$234.75
<u>BRONZE</u>	<u>Bronze Medallions</u>			
	<i>English-Bronze-10 years</i>	\$4.37	3	\$13.11
	<i>English-Bronze-9 years</i>	\$4.37	3	\$13.11
	<i>English-Bronze-8 years</i>	\$4.37	3	\$13.11
<u>1110</u>	<u>A Spiritual Principle a Day</u>	\$14.95	2	\$29.90
Subtotal				\$689.23
Invoice discount				\$-44.80
Shipping costs				\$56.00
Total excl. tax				\$700.43
Total incl. tax				\$700.43

You can find more information on the order details page

RCM:

2026 Projected RCM budget

Hello family.

I used AI to calculate the cost of travel to Hopkinsville, Evansville, Land Between the Lakes and Bowling Green. Based on current fuel cost the estimate cost is \$160. I am requesting lodging at Land Between the Lakes because it is a very long drive and my back condition would not allow me to drive there and back in one day. There is no internet, so the meeting must be in person. Someone who visits annually said last year's price was \$85 and recommended adding \$5 to cover any potential increase. I will see if I can share the cost w/ another, in efforts to decrease cost. Therefore, I am requesting a yearly budget of \$250.

In loving service,

Joy F. RCM

RCMA: Open**H&I:**

Subcommittee met today prior to ASC. 1 new person with H&I and they will be taking a meeting into Sunrise every other Thursday. Could still use trusted servants for H&I.

Activities:

Hello Family, activities will be planning an event in April or May with food and games. Subcommittee for this will meet at next area at 1:30p. Please remember the convention in Evansville on April 3rd, 4th, and 5th. Yours in Service; Lisa B.

Webmaster:

Hello Family-I am traveling this weekend and will not be at Area. The website is running fine, January Minutes have been uploaded, and the 2026 Literature Form has been uploaded. In addition. I have set up email addresses for the Chair and Secretary. This should prove easier for communication and allow us to transition more smoothly when changes occur in positions.

In loving and grateful service,

Steve O.

P&P: Open

PR: Open

Homegroup Reports

Clean Connections: Absent, will send letter

Dope-or-Us: Absent

Home Sweet Home:

Mark C will celebrate 24 years on 2/28/26, Joel D will celebrate 2 years on 3/7/26, and Lisa C will celebrate 15 years on 3/21/26.

Hope for Us:

Kelly H. will celebrate 11 Years on March 19, 2026

Recovering Minds:

Switched GSR's. Sonny C will celebrate first 365 on 3/23/26

Release the Control:

Waylon C will celebrate 3 years on 2/24/26.

Searching for Serenity: Absent – will send letter.

Spiritual Travelers: Absent – will send letter. Was told that Spiritual Travelers does not exist anymore, there has been a name change and that group attends Louisville area.

The Stepping Up Group:

Herb B. will celebrate 1 year on 3/7/26. Herb B stepped down as GSRA and Mark B. voted in as Treasurer. The name of the group is wrong on the meeting schedule and website. Charlie W. fixed the website and contacted person in charge of meeting schedule. The meeting schedules have already been sent off for print but will be corrected for the next print.

Sweet Surrender:

Brad B. 10 years on March 3, 2026. Has 2 proposals that will discuss in new business.

The Next Right Thing: No Report

Women's Power Within: No Report

Nominations and Elections of New Officers

Open Position	Yes	No	Abstain
RCMA			
PR			
P&P			

The above positions still need filled. No nominations at this time.

Regional Motions

Regional Motion	Yes	No	Abstain

No regional motions at this time.

Open Forum:

Lisa B. still needs reimbursed for KRCNA November fundraiser. Total that needs reimbursed is 108.64. There was some confusion around who owed the money, Area or Region. Joy F. had the receipts and presented them to Region, Region stated that the Area owes the money. Unable to reimburse at this meeting due to Joy F. still has receipts.

Old Business

Proposal from Women's Power Within regarding allocating extra Literature funds to H&I (\$200) and PR (\$100) vote. Yes votes = 5; No votes = 0; Abstain = 2. Proposal passes.

Erin W. is requesting new locks and keys for closet and cabinets. Erin W. will purchase locks and request reimbursement, and Jason H. will install.

New Business:

Sweet Surrender submits 2 proposals.

- 1- Form an Ad-Hoc committee to formulate prudent reserve. Goal is to establish a dollar amount that has reasons behind it and to propose and updated policy to match. No one opposed to forming Ad-Hoc committee. Michael P will chair this committee and Charlie W. will be part of committee
- 2- Form an Ad-Hoc committee to re-establish a mailing address, goal is to choose a provider, add a flexible policy and to set up the mailbox. Address updated for bank, website and tax ID. No one opposed forming Ad-Hoc committee. Charlie W. will chair this committee, and Jason H and Benie B will be part of committee.

Proposals attached below.

Proposal Form

Date: 2/22/26

Maker of Proposal (Name)	Position	Home Group
<u>Sweet Surrender</u>		

Proposal:

Area to execute an ad-hoc committee to formulate a prudent
reserve. Goal is to establish a dollar amount that has
reasons behind it and to ~~update~~ ^{propose updated} policy to match.

Policy Affected:

Financial Impact:

Suggested Solution and/or specific action (if any):

Modifications:

Votes: Assent _____ Stand Aside _____ Block _____
Consensus reached _____ Not Reached _____ Back to Groups _____

Proposal Form

Date:

2/22/26

Maker of Proposal (Name)	Position	Home Group
Sweet Superior		

Proposal:

Area to evaluate an ad-hoc committee to re-establish a mailing address.

Goal is to choose a provider, add a flexible policy, and to

set up the ^{mailbox} ~~Account~~ Address updated for bank and website and tax ID

Policy Affected:

Financial Impact:

Suggested Solution and/or specific action (if any):

Not specific to USPS P.O. box, but not a single member's address (i.e. iPostal1 or similar)

Include an informed clause about whether or not home groups can use the address for tax ID and bank accounts

Modifications:

Votes: Assent _____ Stand Aside _____ Block _____

Consensus reached _____ Not Reached _____ Back to Groups _____

Next Area Business Meeting: March 29, 2026 @ 2p.

Meeting closed @ 2:43p with Serenity Prayer